SAN JOAQUIN RIVER EXCHANGE CONTRACTORS GROUNDWATER SUSTAINABILITY AGENCY

AGENDA

Friday, March 6, 2020

NOTICE IS HEREBY GIVEN that on **Friday, March 6, 2020** at **8:30 a.m.**, the ***San Joaquin River Exchange Contractors Groundwater Sustainability Agency***, otherwise known as the ***Exchange Contractors GSA,*** will meet in the **Board Room of the *San Joaquin River Exchange Contractors Water Authority office*** located at 541 H Street, Los Banos, California. The agenda for the meeting will be:

1. **Pledge of Allegiance**

2. **Review of the Agenda**
   The Board will consider corrections or additions to the agenda of items requiring immediate action that have come to the attention of the Authority following posting of the Agenda.

3. **Approval of Minutes**
   December 13, 2019 Board Meeting

4. **Public Participation**
   At this time, members of the public may address the representatives on matters that are not on the Agenda which may affect the operations of the Exchange Contractors and are within the jurisdiction of the GSA Board. The Chairman may limit the time allowed for comment.

5. **Board to approve December, 2019 and January – February, 2020 Expenditures**

6. **Finance Committee Report**
   - **A)** Review Financial Reports for December, 2019 and January – February, 2020 – The Board will be asked to review and approve the Financial Report.
     - **i.** Budget Comparisons
     - **ii** Cash Activity Reports
   - **B)** **Finance Committee Minutes** of December 2, 2019

7. **Consideration of Resolution No. 2020-01 – Resolution to Adopt Annual Statement of Investment Policy.** Staff will present an Annual Statement of Investment Policy and Guidelines for 2020. The Board will be asked to adopt Resolution No. 20-01 to approve the 2020 policy as presented.

8. **Status of Groundwater Sustainability Plan and subbasin coordination efforts.**

9. **Annual Groundwater Report/Draft Sustainable Groundwater Management Act Annual Report – Analysis review to be provided by Consultant, Dr. Kenneth D. Schmidt**. No Board action is required.

10. **Adjournment**